

AGENDA

Waukesha County Personnel Committee

Tuesday, January 16, 2007 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 12-12-06

Schedule Next Meeting Dates

Chair's Executive Committee Report of 12-18-06 & 1-15-07

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 161-O-080: Approve 2007 Salaries for Non-Represented Employees
2. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s). The committee will return to open session immediately following closed session to cover any remaining agenda items.
3. Resolution of Compcare Health Insurance Grievance

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Employment Services Manager Sue Zastrow	1:05 p.m.
1	Administration Director Norm Cummings	1:05 p.m.
2, 3	Labor Relations Manager Jim Richter	1:40 p.m.